

FRANCONIA TOWNSHIP

REGULAR MEETING MINUTES

BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Tuesday, February 19, 2008 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall; 2nd Vice-chairman W. Keith Freed; Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Manager Jamie P. Worman; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Frank Bartle; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

No comments from the public.

APPROVAL OF JANUARY 2008 MEETING MINUTES

1. A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the January 7, 2008 Organizational Meeting Minutes. The motion carried unanimously.
2. A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the January 21, 2008 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – FRANK BARTLE, ESQUIRE

- a) A motion was made by Mr. Darrah and seconded by Mr. Godshall to adopt Resolution 08-11-19-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes. The motion carried unanimously.
- b) A motion was made by Mr. Kratz and seconded by Mr. Darrah to adopt Resolution 08-12-19-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Township of Franconia to Appoint a Liaison Between It and Berkheimer Associates, the Duly Appointed Collector of Earned Income Tax and Emergency and Municipal Services Tax for the Township for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes. The motion carried unanimously.
- c) A motion was made by Mr. Barndt and seconded by Mr. Godshall to adopt Resolution 08-13-19-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Governing Board to Appoint Berkheimer Associates as its Tax Hearing Officer Under And Pursuant to the Local Taxpayers Bill Of Rights for the Express Purpose Of Adjudicating Appeals Thereunder. The motion carried unanimously.

- d) A motion was made by Mr. Freed and seconded by Mr. Barndt to adopt Resolution 08-14-19-02 – A Resolution authorizing the Execution of Agreements relative to the Acquisition of Public Rights-Of-Way for the Guidemark Land Development Proposal – Forman Road. The motion carried unanimously.
- e) A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize the Township Manager and Township Solicitor to prepare and advertise Proposed Zoning and Subdivision/Land Development Amendments.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for January 2008.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for January 2008.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for January 2008. He stated that due to the amount of sleet and ice they have used 600 tons of salt so far this winter season.

ENGINEERING REPORT – BARRY L. WERT, P.E.

Mr. Wert submitted his report for January 2008. He also reported that the items under the Subdivision and Land Development part of the agenda are ready.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah and seconded by Mr. Freed to approve the Treasurer’s Report as presented, and to provide authorization for the Treasurer to pay all bills for the respective funds as presented on Voucher No. 08-19-02 dated February 19, 2008 in the amount of \$307,467.63. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of February 16, 2008 through March 14, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

ANNOUNCEMENTS/MOTIONS

1. A motion was made by Mr. Darrah and seconded by Mr. Godshall to authorize the Township Manager to prepare specifications and advertise collectively, from item 13a through 13g, for bids for Road Materials and Equipment as listed in the Agenda and noted below, said bids to be opened at 2:00 p.m. on March 13, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.

- a) Stone
 - 1) No. 1 Screening
 - 2) No. 1-B Aggregate
 - 3) No. 2-A Aggregate
 - 4) No. 2-B Aggregate
 - 5) No. 3-A Aggregate
 - 6) No. 4 Aggregate
- b) Paving Materials – Escalator Clause included
 - 1) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 9.5 mm SRL H
 - 2) Superpave HMA Wearing PG64-22 0.3-10 million ESAL's 9.5 mm SRL H
 - 3) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 19 mm SRL H
 - 4) Superpave HMA Binder PG64-22 0.0-0.3 million ESAL's 19. mm
 - 5) Superpave HMA Base PG64-22 0.3-10 million ESAL's 25. mm
 - 6) PSP Cold Patch
- c) Microsurfacing
 - 1) Microsurfacing
- d) Crack Seal
 - 1) Crack Seal
- e) Paving Equipment Rental
 - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man
 - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man
 - 3) DD-90 Ingersoll Rand vibratory roller, 10-18 ton with operator
 - 4) Dresser Tandem Static Roller, 3-5 ton with operators.
 - 5) 400 horsepower milling machine.
- f) Construction Equipment Rental
 - 1) Trackhoe minimum 36,000 lb. Operating weight
 - 2) Case 580 Backhoe or equal
 - 3) Triaxle Dump Truck
 - 4) Pipe Laborer
 - 5) Flag Person
- g) Pre-Cast Box Culvert (Lower Road)

The motion carried unanimously.

- 2. Subdivision and Land Development
 - a) A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 08-15-19-02 - A Resolution Granting Conditional Final Approval of the U.S. Stone Land Development (#13-04) – Forman Road. The motion carried unanimously.
- 3. A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, Supervisor Curtis N. Kratz, Supervisor Drew Darrah, Township Manager Kevin D. Bayer, Assistant Township Manager Jamie P. Worman and Tax Collector Gerald R. DeLong to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, February 29, 2008. The motion carried unanimously.

4. A motion was made by Mr. Barndt and seconded by Mr. Kratz to Appoint Scott R. Trout as Elected Auditor with a term to expire December 31, 2009. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 3, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 17, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, March 7, 2008 at 7:00 a.m. and Monday, March 17, 2008 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Freed and seconded by Mr. Kratz to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary